

CITY OF PLEASANT HILL CITY COUNCIL AGENDA DECEMBER 19, 2005 7:30 P.M. REVISED

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT**: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.
- 4. CONSENT CALENDAR (5 minutes)
 - 4.1 APPROVE Checks for November 23, 2005 and December 9, 2005.
 - 4.2 APPROVE Minutes of City Council Meeting of November 21, 2005.
 - 4.3 ACCEPT Status Report on Contra Costa Transportation Authority and TRANSPAC.

 <u>Staff Report</u>
 - 4.4 ADOPT Resolution No. _____-o5 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 6-03.

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4.5 APPROVE 2006 Mayor's Committee Appointments.

Staff Report Appointments

5. <u>ADMINISTRATION & FINANCE</u>

5.1 FOLLOW-UP DISCUSSION on the Community Polling Survey. (45 minutes)

[Opportunity for Public to Comment on Item 5.1]

Staff Report

6. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

6.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on January 5, 2006 Hosted by the City of Walnut Creek.

[Opportunity for Public to Comment on Item 6.1]

7. CLOSED SESSIONS

7.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(a)
Sam Morgan v. City of Pleasant Hill
Northern District of California Docket No. C-04-04865 CRB

7.2 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

7.3 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Unrepresented Employee Group: Management Unit

8. ADJOURNMENT

<u>Future City Council Meetings:</u> January 9, 2006 (Due to New Year's Day Holiday on January 2, 2006)

January 23, 2006 (Due to Martin Luther King's Birthday on January 16, 2005)